

Agenda

Arts Commission Meeting

Monday, January 22, 2007

Milpitas City Hall Committee Conference Room

455 E. Calaveras Blvd.

6:00 p.m.

“The Milpitas Arts Commission, in order to enhance the quality of life in its community, shall promote, provide and encourage the arts in the City of Milpitas.”

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Seating of Alternates**
- V. Approval of Agenda: January 22, 2007**
- VI. Approval of Minutes: November 27, 2006
December 11, 2006**

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements/Correspondence

IX. Old Business

1. Sunnyhills Breakfast Review – Rabe

Background: On January 7, 2007, the Arts Commission hosted the Sunnyhills Breakfast at 7:00 a.m. at the Sunnyhills Methodist Church. Approximately 20 people attended the breakfast.

Recommendation: Receive input from the Commission on the event and discuss making the event an annual item on the Commission's Work Plan.

2. Milpitas Arts and Culture Grant Program Update – Staff

Background: On December 5, 2006, the Milpitas City Council considered the updated Cultural Arts Support Program changes, to implement the Milpitas Arts and Culture Grant Program. City Council approved the grant program's changes with direction to reward returning groups rather than restrict them, as the proposed grant program stipulated. Included in the Commission's packet are the final Milpitas Arts and Culture Grant Program applications.

Recommendation: Receive staff update on the Milpitas Arts and Culture Grant Program.

X. New Business

1. Election of Officers – Chairperson Rabe

Background: Per the Arts Commission Bylaws, "(a) Chairperson and Vice Chairperson will be annually selected at the first meeting of the calendar year from the appointed member for a term of one year."

Recommendation: Receive nominations for Chair and Vice-Chair to serve for the calendar year.

2. Recognition of Outstanding Artist Nomination – Ettinger

Background: At the December 11, 2006, Arts Commission meeting, Commissioner Ettinger brought to the attention of the Commission, Vivian Nguyen, Sinnott Elementary School student, who was the Bay Area Division winner of the San Francisco Chronicle and Ford Motor Co. Hispanic Heritage Art and Essay Contest. Nomination guidelines ask that nominees be at least 13 years of age. Commissioner Ettinger is asking this age requirement be waived so that the Commission can recognize this student for her efforts in the Literary Arts.

Recommendation: Review the enclosed Nomination Form and winning essay and approve or deny the recommendation for Vivian Nguyen.

3. Liaison Assignments

Background: At the December 11, 2006, Arts Commission meeting, Commissioner Foulk asked that staff agendaize this item so that the Commission could assign its Commissioners to act as informational liaison's to other City Commissions.

Recommendation: Review all City Commissions and assign liaisons from the Milpitas Arts Commission.

XI. Staff Reports

☐ *Murder at Rutherford House – Rainbow Theatre – Feb.1 – 10 – Community Center*

XII. Liaison Reports

1. City Council
2. Commissioner CASP Review
3. Grants
4. Community Advisory Commission

5. Senior Advisory Commission
6. Planning Commission
7. Youth Advisory Commission
8. Milpitas Historical Society
9. Parks, Recreation and Cultural Resources Commission
10. Sister Cities Commission
11. Library Advisory Commission
12. MUSD
13. Economic Development Commission

XIII. Future Agenda Items

XIV. Adjournment

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